

1. Call to Order
2. Roll Call
3. Adoption of the Agenda (Additions/Deletions)
4. Adoption of Minutes of Previous Meeting (except Minutes of Closed Session) a) Regular Meeting – November 1st, 2016
5. Roundtable Correspondence and Communication a) Pride Walk Update (Ryan Myers, Equity Officer) b) Truth and Reconciliation Event Recap (Ryan Myers, Equity Officer) c) Innovation Pavilion Renovations (Oliver Jacob, Deputy Chairperson) d) Financial Information Committee Meeting (Molly Murphy, BoG Rep) e) Senate Committees Update (Luke Coxhead, Science Senator)
6. Question Period Open.
7. Discussion Period a) Axe Lounge Renovation Start Date (Sam Sproule, President)
8. New Business a) Ratification of Associate Programming Director (Ted Higa, VP Programming) b) Amendment of VP Communications Fall Semester Goals (Sam Nielsen, VP Communications)
9. Notice of Motion Closed.
10. Announcements Open.
11. Closed Session Closed.
12. Adjournment

Full Distribution: General Membership, the Chair's Office, President, VP Academic, VP Finance, VP Communications, VP Programming, Equity Officer, Student Board of Governors Representative, Arts Senator, Science Senator, Professional Studies Senator, Graduate Studies Senator, Seven (7) Councillors, Faculty Representative, Administration Representative, Board of Governors Representative.